

NOTTINGHAM CITY COUNCIL

APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

MINUTES of the meeting held at LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG on 18 July 2017 from 10.05 am - 3.00 pm

Membership

Present

Councillor Dave Liversidge (Chair)
Councillor Eunice Campbell
Councillor Graham Chapman
Councillor Sally Longford

Absent

Councillor Toby Neal
Councillor Alan Clark
Councillor Jon Collins
Councillor Georgina Culley
Councillor Dave Trimble
Councillor Sam Webster
Councillor Linda Woodings

Colleagues, partners and others in attendance:

Councillor Graham Chapman
Candida Brudenell - Corporate Director, Strategy and Resources
Ian Curryer - Chief Executive
Rachael Morris - HR Business Partner

13 APOLOGIES FOR ABSENCE

Councillor Alan Clark – personal
Councillor Jon Collins – Council business
Councillor Georgina Culley – Council business
Councillor Dave Trimble – Council business
Councillor Sam Webster – Council business
Councillor Linda Woodings – Work commitments

Councillors Nick McDonald and Andrew Rule asked that their apologies as prospective substitutes be recorded.

14 DECLARATIONS OF INTERESTS

None.

15 MINUTES

The minutes of the meeting held on 4 July 2017 were agreed as a true record and they were signed by the Chair.

16 EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of the remaining item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public

interest in maintaining the exemption outweighs the public interest in disclosing the exemption.

**17 STRATEGIC DIRECTOR FOR FINANCE AND SECTION 151 OFFICER
APPOINTMENT (SECTION 151 OF THE LOCAL GOVERNMENT AND
HOUSING ACT 1989)**

The Committee considered the exempt report, as set out in the agenda. The Committee interviewed for the Strategic Director of Finance and recommended an appointment to the position. Material or well-founded objections will be sought from the Executive as per the Council's constitution.